

LOCAL EMERGENCY PLANNING COMMITTEE
Knox County EMA- 301 Park St.-Rockland, ME 04841
Web Site: www.knoxcountymaine.gov/ema

2/2/16 LEPC Meeting

The meeting was called to order at 1035 hrs. by Andrew Hart, Chairman at Knox County EMA Office.

Meeting Attendees:

Ray Sisk	Knox Cty. EMA Director	Andrew Hart	Knox County Administrator
Foner Curtis	Lonza Rockland	Donna Allen	EMA Admin Asst.
Jeff Marcotte	Maritime Energy	Peta vanVuuren	RDNA
Linwood Lothrop	Dir. KRCC	Tim Polky	St. George Fire Chief
Dawn Blake	Red Cross Volunteer		

- The minutes of the LEPC minutes for 12/1/15 were approved by Ray Sisk and seconded Linwood Lothrop. All were in favor.

Secretary's Report:

Correspondence:

- E-mail from Robert Gardner: [serc_terc_monthly_update] November-December 2015 Edition, Training Grant Application Checklist, FW: Chemical Safety Board to Convene January 28 Public Meeting in Waco, Texas, Fast Track vendors for 2016, EPA PowerPoints from yesterday's SERC/Team Chief's meeting,
- Tier 2 Report – Rockland Landings Marina, Harbor Plaza-Rockland, Volunteers of America-Thomaston, Applebee's-Thomaston, Karl S. Cruite St- Kips Seafood, Maine Ferry Service (Rockland, Vinalhaven and North Haven), Rockland Airport Partners, Northeast Composite.
- E-mail from Faith Mayer - SERC Meeting Extra's,

- **Treasurer's Report:**

Received November 2015: LEPC Grant Reimbursements: interest October \$24.65 and November -\$24.05; HM 8071-\$6650.49

Received December 2015: have not received information

Bills pd. out in November 2015: Personal Services: \$324.76; General Operating Expenses: \$125.70; HM8049-\$314.15; HM 8072-\$1481.55

Bills pd. out in December 2015: Personal Services: have not received information

LEPC Operational Fund balance as of November. 2015	\$ 328.23
Grant and other fund balances as of November 2015	<u>\$ 92928.57</u>
Total balance in checkbook as of November 2015	\$ 93256.80

Linwood Lothrop made the motion to accept the report and Foner Curtis seconded the motion. All were in favor.

Training & Exercises updates:

Training updates: *Knox County LEPC has \$6,197.46 available for responder/facility HAZMAT/Chemical Safety related training for the period Jul 1, 2015 thru Jun 30, 2016.*

AEMT	St. George	March 5, 2016 – June 2015
EMT Basic Refresher	Knox EMA	March 4,5 and 6, 2016
ICS 300 and ICS 400	Augusta	ICS – 300 May 4 & 5, 2016 & ICS 400 May 19 & 20, 2016
Hazardous Waste Handling	Lonza	Jan. 2016
ICS TTT	TBA	

Exercises:

Town of Friendship	Severe Winter Storm	Feb 10, 2016 @ 6:00 PM
Town St George	Severe Winter Storm	Feb. 17, 2016 @ 7:00 PM
Functional Ex. – Friendship, St. George, South Thomaston and Cushing	Severe Winter Storm	Mar. 2, 2016 @ TBA
LEPC Exercise with PBMC	Active Shooter	Early fall

New Business:

RRT Funds – Ray discussed disposition of remaining funds which were intended to support RRT6. The team was retired in late 2012. Ray asked the committee to consider allowing us to transfer those funds to the Knox County Mutual Aid Association assuming we get all info and associations clearly identified. A starting point would be a formal letter from the Mutual Aid Association requesting the funds with specific need such as training. There was discussion on this issue. Jeff made a motion to do a straw vote and Foner seconded the motion. All were in favor. A letter will be sent to the Mutual Aid Association from the committee inviting the Association to make a request for the funds for training.

Old/Miscellaneous Business:

- Knox County LEPC online! www.knoxcountymaine.gov/ema (navigate to Knox County LEPC...)
- Sea Hag- Closed – Tim Spoke on this. Ammonia is same. EPA is still involved. There was some discussion.
- Jeff asked if you have heard anything about the fire in Union. Nothing from the Fire Marshall's Office yet. Jeff said that Maritime Energy has made some changes as the result of the fire.
- Next regular LEPC meeting will be **April 5, 2016 at 10:30 AM**, at the EMA Office at 301 Park St.

Foner Curtis made a motion and Jeff Marcotte seconded the motion to adjourn. All in favor.

Meeting Adjourned: 11:10 AM.

Respectfully submitted,

Donna Allen

Donna Allen

LEPC Secretary